

**Board of Control Meeting of November 20, 2019**

Linda Murphy called the meeting to order at 10:30 a.m.

**ROLL CALL:** Linda Murphy representing Ilene Shapiro, present; Mark Potter representing Jeff Wilhite, present; Kent Starks representing John Donofrio, present; Steve Brunot representing Al Brubaker, present; Dennis Menendez representing Kristen Scalise, present; Diane Miller-Dawson, present.

**APPROVAL OF MINUTES:** The minutes of the November 13, 2019, meeting were approved.

**ORDER OF BUSINESS:**

**I. Professional Service Contracts**

1. **West Fork Natural Streambank Repair.**  
**Davey Resource Group, Inc.**  
**Not to exceed \$42,450.00 (Engineer's Office)**

**Mr. Menendez moved to award a professional service contract to Davey Resource Group, Inc., in an amount not to exceed \$42,450.00, for West Fork Natural Streambank Repair for the Engineer's Office.**

**Motion passed 6-0.....DIR 343-19**

**II. Fiduciary Contracts**

- A. **Medical Services for the detention center for the period 01/01/20-12/31/20.**  
**Children's Hospital Medical Center of Akron, Div. of Adolescent Medicine**  
**Not to exceed \$249,948.00 (Juvenile Court)**

**Ms. Dawson moved to award a fiduciary contract to Children's Hospital Medical Center of Akron, Div. of Adolescent Medicine in an amount not to exceed \$249,948.00 for medical Services for the detention center for the period 01/01/20-12/31/20 for Juvenile Court.**

**This award is subject to confirmation by Council.**

**Motion passed 6-0.....DIR 344-19**

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B. Represent the County on the marketing and future sale of County owned real property at 2525 State Road, Cuyahoga Falls, Ohio 44223, Parcel No. 0209872.  
**CBRE Inc.**  
**For a fee of 5% of the purchase price for a Non Co-Brokered Transaction or 6% of the purchase price for a Co-Brokered Transaction (Executive)**

**Ms. Dawson moved to award a fiduciary contract to CBRE Inc. for a fee of 5% of the purchase price for a Non Co-Brokered Transaction or 6% of the purchase price for a Co-Brokered Transaction to represent the County on the marketing and future sale of County owned real property at 2525 State Road, Cuyahoga Falls, Ohio 44223, Parcel No. 0209872 for the Executive's Office. This award is subject to confirmation by Council.**  
**Motion passed 6-0.....DIR 345-19**

C. Represent the County on the marketing and future sale of County owned real property at 340 N. Cleveland Massillon Road, Bath Township, Ohio 44333, Parcel No. 0403384  
**Berkshire Hathaway Home Services Simon and Salhany Realty, Inc.**  
**For a fee of 5% of the purchase price for a Non Co-Brokered Transaction or 6% of the purchase price for a Co-Brokered Transaction (Executive)**

**Mr. Menendez moved to award a fiduciary contract to Berkshire Hathaway Home Services Simon and Salhany Realty, Inc. for a fee of 5% of the purchase price for a Non Co-Brokered Transaction or 6% of the purchase price for a Co-Brokered Transaction to represent the County on the marketing and future sale of County owned real property at 340 N. Cleveland Massillon Road, Bath Township, Ohio 44333, Parcel No. 0403384 for the Executive's Office.**  
**This award is subject to confirmation by Council.**  
**Motion passed 6-0.....DIR 346-19**

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**III. Construction Contracts - None**

**IV. Real Property Leases/Purchases - None**

**V. Purchase Contracts and Leases of Personal Property**

**A. Competitive Bidding Exceeding \$50,000.00**

1. 4<sup>th</sup> and final renewal, to provide food service at the Summit County Jail and the Glenwood Jail, for the period 12/01/19-11/30/20.

Aramark Correctional Services, LLC

Estimated \$800,000.00 based on an average of +751 inmates and annual price adjustments based on the Consumer Price Index (CPI) (Sheriff's Office)

Ms. Dawson moved to award a purchase contract to Aramark Correctional Services, LLC, for an estimated \$800,000.00 based on an average of +751 inmates and annual price adjustments based on the Consumer Price Index (CPI) for the 4<sup>th</sup> and final renewal, to provide food service at the Summit County Jail and the Glenwood Jail, for the period 12/01/19-11/30/20 for the Sheriff's Office.

This award is subject to confirmation by Council.

Motion passed 6-0.....DIR 347-19

**B. Exempt Contracts Exceeding \$50,000.00**

1. Demo, prep and replacement of 1300 square yards of carpet at various county offices at State Term pricing. Central Flooring & Acoustics, Inc. \$63,060.15 (Physical Plants)

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**Mr. Potter moved to award a purchase contract to Central Flooring & Acoustics, Inc. in an amount not to exceed \$63,060.15 for Demo, prep and replacement of 1300 square yards of carpet at various county offices at State Term pricing for Physical Plants.**

**This award is subject to confirmation by Council.**

**Motion passed 6-0.....DIR 348-19**

- 2. Banner maintenance for the period 01/01/20-12/31/20 as Best Practical Source, pending OIT approval.  
Avenu Insights & Analytics  
\$211,468.72 (Information Technology)**

**Mr. Menendez moved to award a purchase contract to Avenue Insights & Analytics in an amount not to exceed \$211,468.72 for banner maintenance for the period 01/01/20-12/31/20 as Best Practical Source, pending OIT approval for Information Technology.**

**This award is subject to confirmation by Council.**

**Motion passed 6-0.....DIR 349-19**

**C. Exceeding \$25,000.00 up to \$50,000.00**

- 1. Purchase of (1) 2020 Elkhart Coach ECII with a 2019 Ford E450 16 passenger and driver shuttle bus as lowest quote.**

**Transportation Equipment Sales Corp. dba TESCO**

**Total cost not to exceed \$44,461.00**

**(Veterans Service Commission)**

**Mr. Brunot moved to award a purchase contract to Transportation Equipment Sales Corp. dba TESCO in an amount not to exceed \$44,461.00 for the purchase of (1) 2020 Elkhart Coach ECII with a 2019 Ford E450 16 passenger and driver shuttle bus as lowest quote for Veterans Service Commission.**

**Motion passed 6-0.....DIR 350-19**

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2. 2019-2020 winter season snow and ice removal at various County locations as lowest quote.  
Ingersoll Master Mowing, Inc.  
Total cost not to exceed \$35,000.00 (Physical Plants)

Mr. Menendez moved to award a purchase contract to Ingersoll Master Mowing, Inc., in an amount not to exceed \$35,000.00 for 2019-2020 winter season snow and ice removal at various County locations as lowest quote for Physical Plants. Motion passed 6-0.....DIR 351-19

3. New carpeting and installation for the Engineer's Office as lowest quote.  
Classic Carpet & Flooring Inc.  
\$41,093.12 (Engineer's Office)

Mr. Menendez moved to award a purchase contract to Classic Carpet & Flooring Inc., in an amount not to exceed \$41,093.12 for the purchase of new carpeting for the Engineer's Office as lowest quote.  
Motion passed 6-0.....DIR 352-19

4. Purchase of (1) Sewer Line Rapid Assessment tool as Sole Source.  
Duke's Root Control, Inc.  
\$25,480.00 (Sanitary Sewer Services)

Mr. Potter moved to award a purchase contract to Duke's Root Control, Inc., in an amount not to exceed \$25,480.00 for the purchase of (1) Sewer Line Rapid Assessment tool as Sole Source for Sanitary Sewer.  
Motion passed 6-0.....DIR 353-19

## VI. Miscellaneous

- A. Change Order Number 1 – Summit County Surface Water Management District Bath Twp. Task Order No. 1.  
MS Consultants, Inc.  
\$39,915.00 a cumulative increase of 81.5% for an adjusted total amount not to exceed \$88,915.00 (Engineer's Office)

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**Mr. Menendez moved to award Change Order Number 1 to MS Consultants, Inc., in the amount of \$39,915.00 a cumulative increase of 81.5% for an adjusted total amount not to exceed \$88,915.00 for the Summit County Surface Water Management District Bath Twp. Task Order No. 1 for the Engineer's Office. This award is subject to confirmation by Council.**

**Motion passed 6-0.....DIR 354-19**

**VII. Signature List Purchase Orders**

- 1. Engineer #16**  
**One (1) purchase order(s) as per attached.**
- 2. Fiscal #8**  
**One (1) purchase order(s) as per attached.**
- 3. Job and Family #24**  
**One (1) purchase order(s) as per attached.**
- 4. Juvenile Court #8**  
**One (1) purchase order(s) as per attached.**

**VIII. Adjourn**

**There being no further business, the meeting was adjourned at 10:48 a.m.**

**kw**

**11/20/19**